

JW Carpenter Limited

Annual report and financial statements
for the year ended 30 June 2013

Registered number 4243961

WEDNESDAY



A33JBTK

A35

12/03/2014

#180

COMPANIES HOUSE

JW CARPENTER LIMITED

INDEX

	Page
Directors' report	1
Balance sheet	2
Statement of accounting policies	3
Notes to the financial statements	4

JW CARPENTER LIMITED
DIRECTORS' REPORT

The directors present their annual report on the affairs of the company, together with the financial statements for the year ended 30 June 2013

Principal activity

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year

International Financial Reporting Standards ("IFRS")

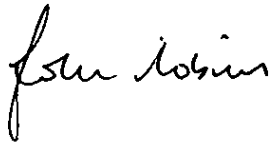
The company's parent and consolidated group accounts for the year have been prepared under IFRS. The company's financial statements have however been prepared under UK GAAP as the Directors believe that, in accordance with s407(1) Companies Act 2006, there are good reasons for preparing on this basis due to the fact that the company is dormant and therefore the costs of transition to IFRS would outweigh the benefits of so doing

Directors

The directors who served during the year and to the date of this report were

P J. Dieperink
J H Robins

By order of the Board,



J H Robins
Secretary

5th Floor
Festival House
Jessop Avenue
Cheltenham
GL50 3SH
26 July 2013

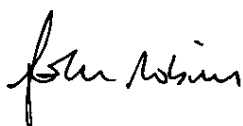
JW CARPENTER LIMITED
BALANCE SHEET AT 30 JUNE 2013

	Notes	30 June 2013 £'000	30 June 2012 £'000
Creditors: Amounts falling due within one year			
Amount owed to group undertaking		(5,121)	(5,121)
		-----	-----
Net liabilities		(5,121)	(5,121)
		-----	-----
Capital and reserves			
Called-up share capital	1	-	-
Profit and loss account		(5,121)	(5,121)
		-----	-----
Equity Shareholder's deficit		(5,121)	(5,121)
		-----	-----

In preparing these unaudited accounts advantage has been taken of the exemption under section 480(1) of the Companies Act 2006. Members have not required the company to obtain an audit under section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements of JW Carpenter Limited, registered number 4243961, were approved by the Board of Directors and authorised for issue on 26 July 2013.



J H Robins
Director

JW CARPENTER LIMITED
STATEMENT OF ACCOUNTING POLICIES
FOR THE YEAR ENDED 30 JUNE 2013

The principal accounting policies are summarised below. They have all been consistently applied throughout the current and prior periods.

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

Cash flow statement

The company is exempt from producing a cash flow statement under FRS1 (revised) as the company is a wholly owned subsidiary and its cash flows are included in the consolidated financial statements of the ultimate parent company which are publicly available.

JW CARPENTER LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2013

1 Called-up share capital

	30 June 2013	30 June 2012
	£	£
Allotted, called-up and fully paid 100 ordinary shares of £1 each	100	100
	-----	-----

2 Related party transactions

The company is a wholly-owned subsidiary undertaking of Homestyle Group Operations Limited, registered in England and Wales

The ultimate controlling party is Steinhoff International Holdings Limited, a company incorporated in The Republic of South Africa

The smallest group for which the results of the company are consolidated is headed by Steinhoff UK Holdings Limited. Copies of these consolidated financial statements may be obtained from 5th Floor, Festival House, Jessop Avenue, Cheltenham, GL50 3SH, England

The largest group for which the results of the company are consolidated is headed by Steinhoff International Holdings Limited. Copies of these consolidated financial statements may be obtained via the website www.steinhoffinternational.com

As a subsidiary undertaking of Steinhoff International Holdings Limited, the company has taken advantage of the exemption in Financial Reporting Standard 8 "Related party disclosures" not to disclose transactions with other members of the group headed by Steinhoff International Holdings Limited